

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, OCTOBER 4, 2012**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

*Motion to have all new exempt and non-exempt hires after November 1, 2012, be 40 hour per week employees.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve	X		X			
Gray				X		
Delauter		X	X			

**WORKSESSION**

1. Merchant Card Acceptance – Lori Depies, County Manager and Diane Fox, Finance Division

*Motion to accept the proposal as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

2. Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager  
Agricultural Preservation Advisory Board

*Motion to appoint Mr. Paul Spurrier to fill an unexpired term to expire June 30, 2017.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Mental Health Advisory Committee

*Motion to reappoint Mr. Paul (Tony) Turner, Jr. to serve a three-year term to expire June 30, 2015, and for Mr. David Pearce to now serve as the Department of Social Services representative.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## **CONSENT AGENDA**

The following items were presented on the agenda:

### **BID AWARDS**

- Purchasing Memo #13-042 – Purchase of Portable Radio Batteries and 20 “Gang” Battery Chargers/Conditions and Attached Budget Transfer (Piggyback contract was competitively bid.) Award to: Hankey’s Radio  
Award amount: \$68,140.00
- Purchasing Memo #13-043 - Bid #11-14, Contract Renewal for Repair and Installation of Traffic Barriers  
Award to: L. S. Lee, Inc.  
Estimated award amount: \$184,590.00
- Purchasing Memo #13-046 – Fitness Boot Camp Programs for Parks and Recreation  
Award to: NXS Fitness, LLC  
Award amount: \$60,000.00
- Purchasing Memo #13-048 – Purchase of Equipment and Services to Perform the Narrowbanding of Very High Frequency (VHF) Radios  
Award to: Motorola Solutions  
Award amount: \$125,892.94

### **GRANT**

- Administrative Office of the Courts “Courthouse Security Grants – FY 2013” Application and Budget Transfer – Barbara Domer, Circuit Court

### **MISCELLANEOUS**

- Maryland Housing Rehabilitation Program Letter of Intent – Jenny Short, Citizens Services Division

*Motion to approve the consent agenda as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

### **ADMINISTRATIVE BUSINESS**

1. Request to Reallocate Funding in the Sheriff’s Office (Hire Full-time, Benefited Deputy) – Sheriff Chuck Jenkins, Sheriff’s Office

*Motion to approve the request to reallocate funding from two part-time, non-benefited positions to a full-time, benefited deputy position.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Presentation of Ordinance for Signature Purposes – Lansdale PUD Phase I Rezoning Amendment #R-02-01-A (Public hearing held 9/18/12) – John Mathias, Office of the County Attorney

*No action was taken as this item was presented for signature purposes.*

3. Presentation of the Lansdale PUD Development Rights and Responsibilities Agreement (DRRA) for Signature Purposes (Public hearing held 9/18/12) – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney

*No action was taken as this item was presented for signature purposes.*

4. Approval of FY 2014 Board of Education Capital Funding Request to the State – Ray Barnes, Frederick County Public Schools

*Motion to approve the request of support and to sign the letter to the Interagency Committee on School Construction.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

5. Update on Ballenger Creek District Park Improvements – Paul Dial, Parks and Recreation Division

*No action was taken as this item was informational.*

6. Bid Award - Purchasing Memo #13-045 – Used Trailer for Urbana Road Satellite Facility (Sole Source) – Diane George, Finance Division

*Motion to approve Purchasing Memo #13-045 as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

7. Request to Establish a Policy for Staff to Review Installment Purchase Agreement (IPA) Assignment Requests – Anne Bradley, Community Development Division

*Motion to approve the proposed policy to allow county staff and county bond counsel to review IPA assignment and transfer requests as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

8. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion ***failed*** to add a position statement to address the negative implications of the state Buy American legislation (SB 432).

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

*By unanimous consent, the Board moved to take the 2013 Legislative Package as presented through the public review process.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*